

San Luis Valley Behavioral Health Group
April 26, 2022
Virtual Meeting/SLVBHG Board Room

Members Present: Marcella Garcia, Pat Stanford, Richard Pacheco, Louise Sanchez, Jerry Gallegos, Brenda Vialpando, George Wilkinson, Richard DeHerrera, and Victoria Romero

Members Excused: Laurie Rivera

Staff Present: Kyle Turnwall, Angie Gallegos, Connie Brydges, Cynthia Stone, and Jamie Bogner

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Pat Stanford and George Wilkinson to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and George Wilkinson to approve the minutes dated March 29, 2022 as presented. Motion carried.

4. Correspondence Review

There was no correspondence to review this month.

5. Finance Committee Report

Pat Stanford explained that the finance committee met on April 20, 2022. Kyle reviewed the Statement of Expenditures and Revenues for the month ended March 31, 2022. It was M/S by Richard DeHerrera and Louise Sanchez to file the financial statements for audit. Motion carried.

6. Program Review-Clinical Outpatient

Connie Brydges, Cynthia Stone and Jamie Bogner gave a presentation on their Clinical Outpatient program.

7. Board Committees

Marcella asked to review the list of existing board committees. There are four committees: Rural Advocacy, Staff Retention and Development, Education About Organization, and Board Retention/Succession. The board strategic plan will be reviewed in the next couple months.

8. Review of Minutes-SLV Asset Management

Pat Stanford explained that the board met earlier today and reviewed the cash position that shows total operating cash/investments of \$10,689,389. The balance of the ATC building loan is \$1,088,000.

- a. Recommendations for Approval

9. Review of Draft Budget

Kyle presented the first draft on the FY 22-23 Operating Budget. Kyle explained the current status of the budget and ensured the board that the leadership team will continue to work on the budget. He is hoping to have more finalized numbers by next month.

10. Executive Report

The report is included in your packet for review.

11. Merger Update

Victoria presented the results of phase 1 of due diligence. At this point all boards are discussing whether or not to move into phase 2.

- a. **Vote/Decision to move to Phase 2**

It was M/S by Louise Sanchez and Pat Stanford to move on to phase 2 of due diligence. This motion passed with a unanimous vote of 9 to 0.

12. Stolen Vehicle Update

Kyle gave an update on Fernando's vehicle. The vehicle has not been recovered. Kyle has submitted proof of loss forms to our insurance. We are expecting to receive payment from our insurance in the next couple of weeks. Fernando plans to downgrade to a smaller truck and we are anticipating the payment from the insurance will cover the new truck. The board has agreed to allow Fernando to look for a new vehicle and let Victoria to make the final decision.

13. Housing

Victoria gave an update on the Housing Project. We have closed on the land. Victoria's team is working on their presentation for the funding application.

14. Vehicle Fleet Review

Kyle presented a list of the fleet of vehicles. Currently, we have 17 owned vehicles and 11 leased vehicles.

15. Executive Session

It was M/S to go into Executive Session by Brenda Vialpando and Louise Sanchez. The board went into Executive Session at 7:39 pm. and ended session at 7:55 pm. It was M/S by Louise Sanchez and Brenda Vialpando to add the Chief title to Victoria's Executive Office position and to announce the change to the media. Motion carried.

16. Other Business

There was no other business to discuss.

17. Next Meeting

The next meeting date is May 31, 2022.

18. Adjournment

The meeting adjourned at 7:57 pm.